PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
September 21, 2009

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Nicole Clark, Executive Assistant; Dave Proebstel, Chief Engineer; Judi Chapman, HR Manager; Larry Morris, Support Services and Safety Manager

Others Present: Jim Oakley

On motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved the minutes of the August 31, 2009 regular weekly meeting.

On motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission approved the minutes of the September 11, 2009 work session.

On motion of Commissioner Simpson seconded by Commissioner Purser and carried, the Commission approved the minutes of the September 14, 2009 regular weekly meeting.

There was an agenda revision to add a staff report by Support Services and Safety Manager Larry Morris on the Ray Scott Safety Award.

Human Resources Manager Judi Chapman introduced new employee Erin Brown who is a newly hired part-time CSR at the PA Main Office.

Energy Northwest Senior Member Relations Representative, Jim Oakley, gave an update on activities at Energy Northwest (ENW.) The ENW Member Forum will be held in October. Chief Executive Officer Vic Parrish has announced that he is retiring and the Executive Board has formed a search committee. All of the bird studies on the Radar Ridge wind project have been completed. At the Columbia Generating Station one of the lines coming in from the Bonneville Power Administration substation had a flash causing damage in its immediate area causing the breaker to open and the plant to shut down as it was designed. The plant was down for three weeks. Work is almost completed with the re-siding of the containment facility after windstorm caused some damage. Extensive work was done this year in order to lessen the down time next year when the condenser is retubed. ENW is still progressing forward on the Kalama natural gas project but with demand low, the size of the project may be reduced or it may be shelved until needed. They are also still working on the Mustang Ridge wind project and have had some recent interest but the project is not yet fully subscribed such that it can move forward.

Upon recommendation of staff and on motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission awarded the bid for one 3-phase, 12/16/20 MVA power transformer without LTC to Pauwels Transformer, Inc. in the amount of $305,382 plus Washington State sales tax (Bid Number 080813.)

A list of claim vouchers as certified by the General Manager and District Auditor were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of $711,794.78 for September 21, 2009.

Commissioner Simpson reported he attended the WPUDA Association meetings, including roundtable discussions, the Energy Committee meeting, Managers/Commissioners joint meeting, and Board of Directors meeting. WPUDA presented its advertising proposal to the Board and had discussions regarding improving the effectiveness and value of WPUDA. A resolution was passed in support of retail telecommunications.

Support Services and Safety Manager Larry Morris presented information about the Ray Scott Safety Award. The Forks Operations crew should be commended for going twenty months without an incident.

General Manager Nass reported on the Carlsborg Facilities Warehouse. Work is being conducted to remove previous parking lot curbs and landscaping and this week will patch some areas with asphalt. Next, a three inch asphalt overlay will be put in some areas to support the heavy trucks. Inside the building, the offices have been framed and should have drywall hung soon. The exterior will soon be painted and signage installed

General Manager Nass also reported on the Central Washington Power Agency (CWPA) proposed solar project. The District intends to continue to be part of further investigation.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 3:25 p.m. to meet again, Monday, September 28, 2009, at 1:30 p.m. in the Port Angeles office.